

JUDGE DAVID GUADERRAMA

EP 12 CR 1664

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED: _____		UNSEALED <u>XX</u>
COUNTY: EL PASO	DIVISION: EL PASO	JUDGE:
DATE: June 27, 2012	MAG CT No.: EP-12-M-3117-RPM	FBI No.:
CASE NO: EP-12-CR-	ASSISTANT U.S. ATTORNEY: PATRICIA AGUAYO	
DEFENDANT: EDGAR LOPEZ		DOB: REDACTED
ADDRESS: REDACTED		
CITIZENSHIP: US	INTERPRETER NEEDED: Yes	LANGUAGE: Spanish
DEFENSE ATTORNEY: Brandon Lee Lettunich		EMPLOYED _____
ADDRESS:		APPOINTED <u>X</u>
DEFENDANT IS: Custody		
DATE OF ARREST: June 20, 2012		BENCH WARRANT: NO
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
PROSECUTION BY: INFORMATION		
OFFENSE (Code and Description): CT 1- 8 U.S.C. §§ 1324(a)(1)(A)(v)(I), (a)(1)(A)(iv) and (a)(1)(B)(i) - Conspiracy to Encourage and Induce the Illegal Entry of Aliens for Financial Gain		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: \$250,000/NOT MORE THAN 10 YEARS/NOT MORE THAN 3 YRS SUP RELEASE/\$100 MANDATORY ASSESSMENT		
PENALTY IS MANDATORY: NO		
REMARKS: HSI - Nestor Canales		